

Frepenca EHS Synergy Meeting

A	Host:	Robert Bosch	04/11/2007	2.00 pm-4.30pm
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B Attendance and distribution list		
#	Name	Company
1	Song Boon Kah	Avago
2	William Ng	B Braun
3	Kalia, Ahmad Azrizal	Dell
4	SE Lee, Mohd Taufik, Sharon Lim	AMD
5	Mujamil	ASE
6	CC Lee & colleague	Globetronic
7	Aileen Tan, Khairil Anuar	Tanaka
8	HA Ling, CW Yong	Spansion
9	WT Ooi	OSRAM
10	Fuziah Hashim, Foo Fong Yin and colleagues	Robert Bosch
11	Mogan, Jeff Ong	Intel
12	BS Lim	PENFABRIC Sdn Bhd

Copy: Mr. Ching Neng Shyan Frepenca

C	Next meeting to be held:	Intel	TBA	2.00 - 4.30 pm
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D The Committee thanked the Robert Bosch's Technical Managing Director, Mr. Tan Chee Kian for his moral support. Special thanks is extended to both Fuziah (R. Bosch) who shared on Climate Change and Jeff Ong (Intel) who shared on energy conservation projects.

Status	Date	ACTION ITEMS	WHEN	WHO	Status / Result
X	19.09.06	Propose Cross-learning Visits among members. WT Ooi shared the matrix and scope of the activities and potential companies to participate.	-	All interested members	KIV
X	14.06.06	Intel proposed a Technical EHS Forum where specific technical issues related to EHS can be discussed in the presence to authorities.	17.08.06	WT Ooi and Morgan	Completed
X	14.06.06	Propose to give token of appreciation to presenters during meeting (using EHS fund in Frepenca).	19.09.06	WT Ooi	Completed
	17.01.07	The Committee proposed to organize an Environmental Workshop at EQ.	15.05.07	All interested members should reply to WT Ooi to advise if they are interested.	Planning - proposed agenda will be prepared.
	11.04.07	Weight management program	TBA	SE Lee	In progress
	11.04.07	To invite DOE enforcement officers from new office located in Bayan Mall for briefing	TBA	DOE	In progress

"X" = closed (completed, done or KIV)

blank = open (in progress, planning)